

MINUTES
 FGCU Faculty Senate
 Friday, September 23, 2011, 9:30-11:30 am
 SU 213 (Student Union Chambers)

In Attendance: Banyan (by alternate Tara McKenna), Benford, Bottiger (by alternate Julianna Griffin), Carlin, Case, Cooper (with M. Simpson proxy), Darnell, Eppe,(by alternate Nicola Foote), Erdman, Everham, Fauerbach, Felton, Gilbert, Gross, Guo, Harrison, Hoyt, Isaacs, Kakareka, Kleeger, Mcshane, Mock, Navarantha, Osterman-Meyer, Owen, Pavelka, Renard, Rosenthal, H. Smith, Stecher, Torres, Towne, A. Van Duijn (by alternate D. Morris), Zhuo

Absent without alternate/Proxy: None

Guests: J. Baker, J. Carter, M. Goldie, S. Karakas, E. McCullough, P. Snyder, H. St. Hill, R. Toll, G. Tolley

Agenda Item	Responsible	Discussion	Action/Vote	Follow-up
1) Gathering: 9:30 am—	Harrison	<ul style="list-style-type: none"> Welcome and Introductions Welcome new Senator Andy Owen from CAS 		
2) Approval of Minutes of September 9, 2011	Isaacs	Approved with minor corrections; Case and Gross were in attendance.	Approved with minor corrections without objection.	
3) Standing Reports a) Provost's Report	Provost Ronald Toll	<ul style="list-style-type: none"> Announced convening of QEP task force. Discussion of alternate plan to Texas Higher Ed reform coming from FSU and that Academic Affairs Clarified some comments regard suppression of the Spanish major that occurred in the newspaper; major was suppressed as a result of the College making a request through proper channels to best allocate resources. 	Information/Report Only	
b) SGA Report	Justin Carter, SGA Vice-President	<ul style="list-style-type: none"> SGA President participated in DC fly-in and met with all SGA Presidents about higher ed funding and Pell grant funding. Executive report will be sent this afternoon. Meetings today with Magiera and Rollo. "Center of Campus" initiative – library lawn usefulness – perhaps an amphitheater; campus billboard at front of campus; eagle ID 24 study lounge; scholarship fair. Still working on smoking ban resolution. 	Information/Report Only	
c) UFF Report	Monika Renard, UFF President	<ul style="list-style-type: none"> Attended UBOT meeting – informative workshops in the morning revealing what each division did; acknowledged Doug Harrison's representation of faculty concerns concerning the President's pay raise package. UFF State Senate – heard legislative agenda for this year: <ul style="list-style-type: none"> Governor wants another 2% toward pension Decertification of collective bargaining 	Information/Report Only	

		<p>representation will be back – must rebuild union back to over 50%</p> <ul style="list-style-type: none"> ○ Trying to remove dues collection from paychecks ○ Variations of Texas higher ed reform will be debated ○ Continuing lawsuit concerning retirement funds ○ Legislature has started committee meetings this year; watch for actions earlier than in previous years – UFF will keep them informed. Working on redistricting. <ul style="list-style-type: none"> ● Planning socials in afternoon, lunch and coffee klatch kinds of gatherings ● Working with Provost and are working on a joint communication about PATF processes and advice particular with regard to evaluation and promotion. ● Renard and Provost responded to questions about transition process. They agree there is no desire to rush to transition process for faculty or documents. Will consider requests for extension. 		
<p>d) Senate President's Report</p>	<p>Douglas Harrison</p>	<ul style="list-style-type: none"> ● Status of smoking ban; informal conversations with SAC leadership and convening all constituencies to move the discussion forward. ● Senate Leadership first meeting today at noon. ● QEP selection committee is convened and is starting to do its work – Senate recommended, Villiers, Everham and T. Bevins to that group as representing the full faculty and not just their units. ● Commencement committee meeting yesterday and will be seeking feedback about fall and spring commencements. ● September 28, SGA meet and greet – faculty invited. Info to follow. ● On-going conversations about evaluation of Deans and Chairs – commitment to work toward administration of an instrument in a way that can meet all needs and concerns. ● Outcomes and Assessment Task Force met yesterday – working on process and procedural aspects of their work. ● Recapped UBOT meeting – discussions about financial future and plans; approved several policy changes, renaming AB3 to William C Merwin Hall, reported on his vote and concerns about Presidential Compensation Package. ● Clarified difference between Executive Team (Senate officers) and Leadership Team (elected facilitators of Senate Teams, UFF (ex officio) and a number of ex officio members including Senate officers, 		

		<p>immediate past president and staff from Academic Affairs.</p> <ul style="list-style-type: none"> • Clarified how the QEP task force reps were selected and role of Appointments Committee. • Planning and Budget Council reps were also discussed to try to achieve some stability; appointments made in conversation with the President. 		
5) Old Business		None		
6) New Business a) Professional Development Fund Grant Proposal Guidelines	Julie Yacizi	<p>Procedural changes to submission process were presented – a pdf file will be completed and submitted on-line. No longer need a signed cover page. First cycle will be October 1 – November 1 midnight. Announcement will include a link to the website.</p> <p>Walked through the process, reminded us about eligibility and time frames.</p>	Information Item	Grant application due 10/1-11/1/2011.
b) Learning Management System selection process	Angela Osterman-Meyer and Elspeth McCulloch	<p>Reminded Senate of reason for the consideration of replacing Angel and showed timeline. Survey about Angel is forthcoming this fall to be available for 10 days. Town Hall meetings following feedback review. Shared committee makeup including student representation.</p> <p>October 10 and 11 is a technology retreat. Questions concerning transition regarding clickers, increased faculty representation, and web presence for the committee and its work. Provost addressed comment about faculty involvement – would be happy to add faculty to Task Force; also IRC will be involved in this.</p>	Information Item	LMS Survey upcoming. October 10 and 11 is a technology retreat.
c) General Education ETS Proficiency Profile	Scott Karakas and Hallie St. Hill	<p>Had planned to use ETS Proficiency Profile to assess student achievement of designated student competencies as part of its 5 year assessment plan. ETS selected after review of several available measures. First administered in Fall 2010 on paper during first year Humanities course among first year students.</p> <p>2011 will be an on-line assessment of juniors through Testing Services using volunteer students. Two volunteer cohorts of FTIC and transfers will be receiving their own scores and feedback on their performance. Encouraging them to do as well as can - \$25/\$50 gift certificates for those in top 20 and 10% respectively. Analyzed results of assessments will be widely distributed.</p> <p>Will be able to gauge first year and advanced student performance from these samples. Will be comparing mean scores with a national sample provided by ETS.</p>		
8) For the Good of the Order				
9) Announcements				
Future Meeting		Next meeting: Friday, October 7, 2011, 9:30 – 11:30 am		

Dates		Senate Leadership Team meeting: September 23, 12:00 p.m.-1:30 p.m. SU 213		
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Mli Approved without change 10/7/2011